

**CITY OF WILDER, KENTUCKY**

**INCOMING CORRESPONDENCE**

# **CITY OF WILDER, KENTUCKY**

## **OUTGOING CORRESPONDENCE**

**Bambooz** – Violation letter regarding Business License and signage.

# CITY OF WILDER, KENTUCKY

## CITY COUNCIL MEETING

**January 16, 2012**

The regular meeting of the Wilder City Council was held on Monday, January 16, 2012 at the Wilder City Building, 520 Licking Pike, Wilder, Kentucky 41071.

Lords Prayer

Pledge of Allegiance to the Flag

### **Call to Order:**

Mayor Turner called the meeting to order at 7:00 p.m.

### **Roll Call:**

Roll call was answered by Councilman Blankenship, Councilman Dinn, Councilman Herald and Councilman Martin.

### **Approval of Minutes:**

**Upon motion of Councilman Blankenship seconded by Councilman Dinn to approve the Minutes of January 2, 2012, Regular Meeting. Mayor Turner called for a vote. Motion carried unanimously.**

Incoming and outgoing correspondence copied to Council prior to the meeting.

### **Reports Presented:**

Financial Reports

General Fund ending 12/31/2011

Frederick's Landing ending 12/31/2011

**Upon motion of Councilman Martin seconded by Councilman Herald to Approve financial reports and authorize payment of bills for General Fund ending 12/31/11 and Fredericks Landing ending 12/31/11. Mayor Turner called for a vote. Motion carried unanimously.**

### **Attorney's Report:**

Not in attendance.

### **Citizen's Comments:**

No comment.

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**Mayor's Comments:**

Mayor Turner advised council that they needed to declare the 1996 GMC Dump Truck and the 2001 Ford Pickup as surplus property.

**Upon motion of Councilman Dinn seconded by Councilman Martin to declare the 1996 GMC Dump truck and 2001 Ford Pickup as surplus property. Mayor Turner called for a vote. Motion carried unanimously.**

Mayor Turner asked council to give him permission to enter into an engagement letter with Peck, Shaffer & Williams to handle the refinancing of the city building.

Discussion ensued regarding the cost and process of refinancing.

**Upon motion of Councilman Dinn seconded by Councilman Herald to enter into a contract with Peck, Shaffer & Williams for the refinancing of the city building not to exceed \$15,000.00. Mayor Turner called for a vote.**

**Councilman Blankenship – Yes  
Councilman Herald – Yes**

**Councilman Dinn – Yes  
Councilman Martin – Yes**

**Motion carried unanimously.**

**Mayor's Comments:**

- Mayor Turner informed council that business cards were being ordered and if anyone needed them they should contact the City Clerk.
- Mayor Turner stated that he received a letter from Mayor Hamberg, with the City of Southgate, thanking him, Terry Vance and Tony Rouse for their help with the process of them hiring a police chief.
- Mayor Turner feels that council should consider adding Martin Luther King Day as an employee holiday.
- Mayor Turner informed council that the next Campbell County Fiscal Court Meeting will be on January 24, 2012 at 6:00 p.m.

**City Administrator Comments:**

Mr. Vance advised that there were a few glitches with the new waste hauler; however they are working them out. A representative of Republic Services will be at the next meeting to talk about the trash receptacles and discuss what options are available to residents.

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**Council Comments:**

**Councilman Martin** – No comment.

**Councilman Blankenship** – No comment.

**Councilman Dinn** – No comment.

**Councilman Herald** – No comment.

**City Clerk:**

No comment.

**Police Chief Comments:**

Chief Rouse discussed comments made in a letter he received from Mayor Hamberg.

**Fire Chief Comments:**

No comment.

**Public Works Director:**

No comment.

**Adjournment:**

**Upon motion of Councilman Blankenship seconded by Councilman Martin to adjourn the meeting. Mayor Turner called for a vote. Motion carried unanimously.**

Meeting adjourned at 7:25 p.m. The next meeting of the Wilder City Council will be held on February 6, 2012.

\_\_\_\_\_  
Stanley Turner – Mayor

ATTEST:

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Tracy Herald- City Clerk